Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company/registered scheme/notified foreign passport fund name	Helloworld Travel Limited
ACN/ARSN/APFRN	ACN 091 214 998
NFPFRN (if applicable)	

1. Details of substantial holder (1)

Name	The Burnes Group Pty Ltd (ACN 103 126 441) (**TBG**); Andrew Burnes (**AB**); Cinzia Burnes (**CB**); A&C Investment Company Pty Ltd (ACN 147 996 192) (**AC**); and Longbush Nominees Pty Ltd (ACN 093 336 737) (**LN**).
ACN/ARSN/APFRN (if applicable)	
NFPFRN (if applicable)	

There was a change in the interests of the substantial holder on	30/10/2026
The previous notice was given to the company, or the responsible entity for a registered scheme, or the operator of a notified foreign passport fund on	07/03/2025
The previous notice was dated	07/03/2025

2. Previous and present voting power

The total number of votes attached to all the voting shares or interests in the company, scheme or fund that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company, scheme or fund, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	39,491,832	24.26%	39,641,832	21.19%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company, scheme or fund, since the substantial holder was last required to give a substantial holding notice to the company, scheme or fund are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
27/05/2025	AB	On market purchase	$74,460	50,000 fully paid ordinary shares	50,000
30/06/2026	TBG & AC	Transfer of 7,364,954 shares from TBG to AC	n/a	7,364,954 fully paid ordinary shares	7,364,954
31/10/2026	TBG, AB, CB, AC & LN	Dilution from issue of 23,429,610 shares	n/a	n/a	n/a
02/11/2026	AB	On market purchase	$80,070	60,000 fully paid ordinary shares	60,000
04/11/2026	AB	On market purchase	$26,690	20,000 fully paid ordinary shares	20,000
05/11/2026	AB	On market purchase	$26,980	20,000 fully paid ordinary shares	20,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
TBG	TBG	TBG	TBG is the registered holder of the shares	10,983,333 fully paid ordinary shares	10,983,333
AB	AB	AB	Legal & beneficial ownership	10,845,531 fully paid ordinary shares	10,845,531

		TBG, AB, CB, AC, LN	AB & CB	AB has a relevant interest in shares: 1. registered in his own name; 2. held by TBG (having voting power of >20% therein); 3. registered in the name of CB (having the power to jointly control voting and disposal rights therein); 4. held by AC (having voting power of >20% therein); and 5. held by LN (as beneficiary of the Burnes Superannuation Fund, which holds shares in the name of LN).	39,641,832 fully paid ordinary shares	39,641,832
	CB	CB	CB	Legal & beneficial ownership	10,438,014 fully paid ordinary shares	10,438,014
		TBG, AB, CB, AC, LN	CB & AB	CB has a relevant interest in shares: 1. registered in her own name; 2. held by TBG (having voting power of >20% therein); 3. registered in the name of AB (having the power to jointly control voting and disposal rights therein); 4. held by AC (having voting power of >20% therein); and 5. held by LN (as beneficiary of the Burnes Superannuation Fund, which holds shares in the name of LN).	39,641,832 fully paid ordinary shares	39,641,832
	AC	AC	AC	AC is the registered holder of the shares	7,364,954 fully paid ordinary shares	7,364,954
	LN	LN	Beneficiaries of Burnes Superannuation Fund (AB & CB)	The registered holder as trustee for the Burnes Superannuation Fund	10,000 fully paid ordinary shares	10,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting securities in the company, scheme or fund are as follows:

Name and ACN/ARSN/APFRN (if applicable) and NFPFRN (if applicable)	Nature of association
A & C Investment Company Pty Ltd (ACN 147 996 192)	Private company jointly owned and controlled by Andrew Burnes and Cinzia Burnes

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
TBG, AB, CB, AC & LN	c/- 179 Normanby Rd, Southbank, Victoria 3006

Signature

print name Andrew James Burnes capacity Director

sign here date 10/11/2026

DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate, scheme or fund multiplied by 100.

(6) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(7) Details of the consideration must include any and all benefits, money or otherwise, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.